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AUG 31, 2021	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JIMMY CARTER KIM,

Defendant.

2:20-CR-331-RFB-VCF

Final Order of Forfeiture

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2) and 18 U.S.C. § 2253(a)(1) and 2253(a)(3) based upon the plea of guilty by Jimmy Carter Kim to the criminal offense, forfeiting the property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information. Criminal Information, ECF No. 43; Plea Agreement, ECF No. 45; Arraignment & Plea, ECF No. 46; Preliminary Order of Forfeiture, ECF No. 57.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

This Court finds the United States published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from April 8, 2021, through May 7, 2021, notifying all potential third parties of their right to petition the Court. Notice of Filing Proof of Publication Exhibits, ECF No. 60-1, p. 5.

1 This Court finds no petition was filed herein by or on behalf of any person or entity
2 and the time for filing such petitions and claims has expired.

3 This Court finds no petitions are pending regarding the property named herein and
4 the time has expired for presenting such petitions.

5 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
6 all possessory rights, ownership rights, and all rights, titles, and interests in the property
7 hereinafter described are condemned, forfeited, and vested in the United States pursuant to
8 Fed. R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. §
9 2253(a)(1) and 2253(a)(3); and 21 U.S.C. § 853(n)(7) and shall be disposed of according to
10 law:

- 11 1. Toshiba laptop, model no. PSLE0U-01000R, serial no. X8085034Q, containing a
12 Western Digital 250GB SATA hard drive, model no. WD2500BEVS, serial no.
13 WXE708CA7395;
- 14 2. White/gray computer tower without model or serial number containing a
15 Maxtor 30GB IDE hard drive, model no. 6E030L0510252, serial no. E15V8T5E;
- 16 3. HP laptop, model no. 15g013cl, serial no. CND4220K7J, containing an HGST
17 750GB SATA hard drive, model no. HTS541075A9E680, serial no.
18 140420JD12021A0D1NXL;
- 19 4. Acer laptop, model no. Aspire 57412-5433, serial no.
20 LXPZF020020172467C1601, containing a Hitachi 320GB SATA hard drive,
21 model no. HTS545032B9A300, serial no. 1YJE62HR;
- 22 5. HP Media Center computer tower, model no. CCM7000, serial no.
23 MXK5290YTK, containing a Seagate 250GB hard drive, model no.
24 ST3250823AS, serial no. 5ND117WN;
- 25 6. Sony VAIO laptop, model no. PCG-71312L, serial no. 540125113006786,
26 containing a Samsung 500GB SATA hard drive, model no. HM50111, serial no.
27 S26ZJD0Z100694;
- 28 7. HTC cellular phone, serial no. 346522010897422;

1 8. Kodak Easy Share digital camera, serial no. KCTDD42333530;
2 9. Motorola cellular phone, model no. K855, MEID DEC: 268435459403879874;
3 10. Seagate external hard drive, serial no. 4LH093YL;
4 11. AT&T SIM card, serial no. 89014103276131503101;
5 12. 16GB Micro SD Card;
6 13. Samsung Intensity II cellular phone, model no. Intensity II SCH-U460, MEID
7 HEX: A000002A342C6A;
8 14. Simple Tech 160GB external hard drive, serial no. BOM NO-96200-41001-060;
9 15. Lexar 8GB USB flashdrive;
10 16. Apple iPhone, model no. A1524, IMEI 359248064368493;
11 17. T-Mobile SIM card, ICCID: 8901260301777277854;
12 18. 32GB Apple iPod Touch, model no. A1318, serial no. 9C9524T66K2;
13 19. Nokia GSM cellular phone, model no. Lumia 521(RM-917), IMEI
14 355913050874903;
15 20. Sandisk 8GB microSDHC card;
16 21. Apple iPad Mini, model no. A1432, serial no. F4KK8QTSF197;
17 22. Motorola CDMA Verizon, model A855, IMSI 3100047029946154;
18 23. HTC cellular phone, serial number HT750GK20361;
19 24. SanDisk 1GB microSD digital media card;
20 25. SIM card, ICCID 8901260510024576278;
21 26. Apple iPhone, model no. A1524, IMEI: 359248064368493; and
22 27. Minolta 35mm film camera, serial no. 96020746, with film inside
23 (all of which constitutes property).

24 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all
25 forfeited funds, including but not limited to, currency, currency equivalents, certificates of
26 deposit, as well as any income derived as a result of the government's management of any
27 property forfeited herein, and the proceeds from the sale of any forfeited property shall be
28 disposed of according to law.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
2 copies of this Order to all counsel of record.

3 DATED August 31, 2021.

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RICHARD F. BOULWARE, II
7 UNITED STATES DISTRICT JUDGE
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